



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, March 8, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

RESOLUTIONS - 3

- 1 [16-543](#) A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check.
(09/22/16 County Board Meeting: Referred back to Intergovernmental Relations) (01/27/17 IGR Meeting: Referred to the Committee on Transportation, Public Works, and Transit)

Sponsors: Sartori

Attachments: [16-543 RESOLUTION](#)

[16-543 FISCAL NOTE](#)

[16-543 County Board Resolution](#)

[16-543 IGR Audio 01/27/17](#)

- 2 [17-267](#) A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System, to submit a proposal to the City of Milwaukee to operate the Milwaukee Streetcar.

Sponsors: Lipscomb Sr., Dimitrijevic and Cullen

Attachments: [17-267 RESOLUTION](#)

[17-267 FISCAL NOTE](#)

[17-267 SEWRPC REPORT](#)

- 3 [17-255](#) A resolution authorizing the Office of Corporation Counsel, and the Office of Government Affairs, to request that the City of Milwaukee rezone the Courthouse Complex, which consists of Clas Park, the Criminal Justice Facility, and the Courthouse as park land.

Sponsors: Mayo Sr. and Lipscomb Sr.

Attachments: [17-255 RESOLUTION](#)

[17-255 FISCAL NOTE](#)

FACILITIES MANAGEMENT - 3

- 4 [17-207](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase II of the Courthouse Complex Planning Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-207 REPORT](#)

[17-207 POWERPOINT PRESENTATION \(11 pages\)](#)

[17-207 FINAL REPORT \(356 pages\)](#)

[17-207 EXECUTIVE SUMMARY \(33 pages\)](#)

[17-207 CORRESPONDENCE - Sup. Mayo, Sr. \(03/06/17\)](#)

- 5 [16-673](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse. **(02/02/17 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Attachments: [16-673 REPORT](#)

[16-673 RESOLUTION](#)

[16-673 SIGNED FISCAL NOTE](#)

[16-673 CORRESPONDENCE - Sup. Mayo, Sr. \(09/21/16\)](#)

[16-673 RESPONSE MEMO](#)

[16-673 TPWT Amendment 1](#)

[16-673 COUNTY BOARD RESOLUTION](#)

[16-673 CORPORATION COUNSEL OPINION](#)

[16-673 CE PRESS STATEMENT](#)

[16-673 RFP Courthouse Complex Planning Phase 3](#)

[16-673 CORRESPONDENCE - Sup. Mayo, Sr. \(03/06/17\)](#)

- 6 [17-203](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2017 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [17-203 REPORT](#)

[17-203 RESOLUTION](#)

[17-203 FISCAL NOTE](#)

[17-203 2017 ADOPTED CAPITAL PROJECTS](#)

[17-203 SECTION 56.30 OF THE CODE](#)

COUNTY EXECUTIVE - 1

- 7 [16-742](#) **2017 Adopted Budget Amendment 1A054:** A resolution by the County Executive, providing for an amendment to the wording of the advisory referendum scheduled for April 4, 2017, regarding the Milwaukee County vehicle registration fee.

Attachments: [16-742 REPORT](#)

[16-742 RESOLUTION](#)

[16-742 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION - 6

- 8 [17-214](#) **2017 Adopted Budget Amendment 1A043:** From the Director, Department of Transportation, providing an informational update regarding the Vehicle Registration Fee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-214 REVISED REPORT](#)
- 9 [17-216](#) From the Director, Department of Transportation, requesting authorization to enter into the 2017 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,111,469 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [17-216 REPORT](#)
[17-216 RESOLUTION](#)
[17-216 FISCAL NOTE](#)
[17-216 GRANT AGREEMENT](#)
- 10 [16-361](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/08/16: Laid Over for One Meeting) (07/13/16: Laid Over to the Call of the Chair)**
Attachments: [16-361 REPORT](#)

- 11 [17-218](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 4 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2017, through June 30, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-218 REPORT](#)
[17-218 RESOLUTION](#)
[17-218 FISCAL NOTE](#)
[17-218 CONTRACT NO. 4](#)

- 12 [17-231](#) **2017 Adopted Budget Amendment 1A015:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to implement changes in the eligibility requirements for the Growing Opportunities Pass Program.

Attachments: [17-231 REVISED REPORT](#)
[17-231 RESOLUTION](#)
[17-231 FISCAL NOTE](#)

- 13 [17-271](#) From the Director, Department of Transportation, providing an informational presentation titled "General Mitchell International Airport Concession's Redevelopment Overview." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-271 PRESENTATION](#)
[17-271 REQUEST FOR PROPOSALS](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 14 [17-190](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Wisconsin Volkswagen Settlement Mitigation Trust Fund Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-190 REPORT](#)

ECONOMIC DEVELOPMENT - 1

- 15 [17-199](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report in response to File No. 16-484, relative to lead poisoning remediation.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-199 REPORT](#)

[17-199 LEAD LATERAL INFORMATION SHEET](#)

CORPORATION COUNSEL - 1

- 16 [17-275](#) From Corporation Counsel, providing an informational report as a follow-up request regarding contract authority for professional services contracts and procurement services contracts under Chapter 32 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-275 MEMO](#)

[17-275 EXHIBITS](#)

APPOINTMENT - 1

- 17 [17-196](#) From the County Executive, appointing Mr. Brian Dranzik as the Director of the Milwaukee County Department of Transportation.

Attachments: [17-196 APPOINTMENT LETTER](#)

[17-196 BIOGRAPHY/RESUME](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is April 5, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.